MINUTES VENICE NEIGHBORHOOD COUNCIL OCEAN FRONT WALK COMMITTEE MEETING DEC. 1, 2025

CALL TO ORDER: 6:39 PM

<u>ATTENDANCE:</u> Fran Solomon (Chair), Deborah Keaton, Nick Antonicello, Todd Eichenberger, Noel Johnston, Clark Brown (Secretary), Brian Averill (Ex Officio)

<u>DECLARATIONS OF EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST</u>: None.

<u>APPROVAL OF MINUTES OF NOVEMBER 3, 2025 MEETING.</u> The Minutes were unanimously approved..

GENERAL PUBLIC COMMENT: Erica Moore, Outreach Chair, reported on the 12/6 Venice Sign lighting and the 12/7 Oakwood toy drive

<u>COMMITTEE MEMBER ANOUNCEMENTS:</u> Noel Johnston noted need to start planning for the Olympics and the dangers of motorized vehicles, including a car, which recently appeared on Ocean Front Walk and the ocean trash problem.

CHAIR REPORT: Fran Solomon reported on BID efforts to clean trash from OFW, trimming of the palm trees on OFW, the 11/6 town hall at the senior center, the efforts to monitor and control motorized vehicles on OFW and maintain the bollards there. Finally she noted the excellent work of the Heritage Museum.

GOVERNMENT REPORTS:

Sean Silva, the CD11 Venice Deputy, reported on upcoming events, the imminent development of the playground at Windward and OFW, installation of the OFW median barriers with signs barring motorized vehicles by January and that funds have been secured for refurbishment of the pagodas by summer.

Elani Polokoff, the BID Executive Director, reported the BID will continue its efforts to clear drifted sand off OFW and nearby sidewalks; it will establish a satellite office at Westminster park and begin planning for the Olympics. The BID currently has 3 permanent employees and contracts out for most of the services it provides because that is a more economical and efficient way to provide those services.

NEW BUSINESS: Fran Solomon asked Committee members during December to think about a hands across Venice event so the Committee could discuss that at its January 2026 meeting.

ADJOURNMENT: 7:50 PM

Clark Brown, Secretary

JANUARY OFWC MEETING

January 5, 2026 6pm Place TBD.